

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a Lease Addendum to the Lease Agreement between the City of El Paso and Larry Boaz signed on or about April 20, 1999, for office space to be used by the Police Department to extend the lease for an additional 60 month period beginning October 1, 2004.

ADOPTED this 15th day of June 2004.

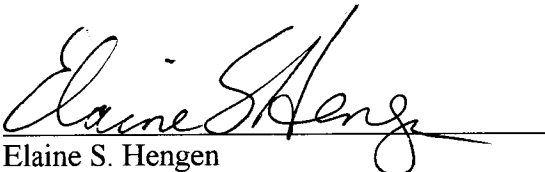
THE CITY OF EL PASO

Joe Wardy, Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Elaine S. Hengen
Assistant City Attorney

LEASE ADDENDUM

This Lease Addendum is made on the _____ day of _____, 2004,
by and between LARRY BOAZ (hereinafter referred to as "Landlord") and the CITY OF
EL PASO (hereinafter referred to as "Tenant")

TERM The term of this lease shall be extended an additional 60 (sixty) months
commencing on October 1, 2004.

RENT Tenant shall pay as maximum rent, without deduction or set-off, the following:
FIVE THOUSAND FOUR HUNDRED FIFTEEN AND NO/100THS DOLLARS
(5415.00) per month for the extended term commencing October 1, 2004. Such rent is
due and payable beginning the first day of October, 2004 and a monthly installment shall
be due and payable without demand on or before the first (1st) day of each succeeding
month during the term hereof. Rent is considered paid on the postmarked date.

TERMINATION OF LEASE Tenant may terminate this lease at any time if the
Tenant believes their safety is compromised due to the location becoming public
knowledge. In the event of such termination, Tenant agrees to pay Landlord an early
termination fee equal to three (3) months rent beyond the last month of occupancy.

All other terms and conditions of the original lease remain in full effect for the duration
of this addendum.

IN WITNESS WHEREOF, Landlord and Tenant have executed this Lease Addendum as
of the month, day and year first written above.

LANDLORD:

TENANT:

CITY OF EL PASO


LARRY BOAZ

JOE WARDY

Mayor

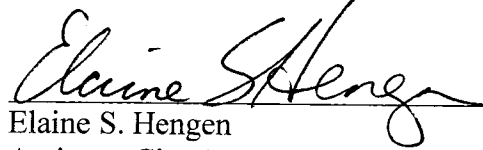
Address: 1600 Billy Casper
El Paso, TX 79936

Address: #2 Civic Center Plaza
El Paso, TX 79901-1196

ATTEST:

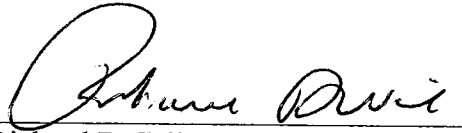
RICHARDA MOMSEN
City Clerk

APPROVED AS TO FORM:

A handwritten signature in cursive script, reading "Elaine S. Hengen", written over a horizontal line.

Elaine S. Hengen
Assistant City Attorney

APPROVED AS TO CONTENT:

A handwritten signature in cursive script, reading "Richard D. Wiles", written over a horizontal line.

Richard D. Wiles
Interim Chief of Police